

## **TOWNSHIP BOARD AGENDA**



DATE: WEDNESDAY, DECEMBER 10, 2003

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (*with any corrections*)
3.  Approval of Bills
4.  Approval of the previous meeting minutes of November 25, 2003.
5. Public Comments (Non Agenda items only - 3 minute time limit)

Addition:


6. Request to Adopt the Township of Macomb General Obligation Refunding Bonds, Series 2004.

### **PUBLIC HEARING:**






7.  Street Lighting Request; English Gardens Subdivision No. 2; Located on the east side of Romeo Plank Road approximately 782 feet south of 26 Mile Road; Northern Macomb Development, Petitioner. Section 5.

### **PLANNING COMMISSION:**




Tabled

8.  Rezoning Request; Residential One Family Suburban (R-1-S) to Residential One Family Urban (R-1); Located on the south side of 24 Mile Road approximately ¾ mile east of North Avenue; Elro Corporation, Petitioner. Permanent Parcel No. 08-13-200-019. (*Tabled at the petitioners request to December 23, 2003 meeting.*)

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9.  Final Plat; Brook Run Subdivision; Located approximately 800 feet north of 22 Mile Road approximately 500 feet east of Romeo Plank Road, GTR Builders, Petitioner. Permanent Parcel No. 08-21-301-004.
10.  Final Plat; Wingate Farms Subdivision; Located south of 23 Mile Road and a ½ mile east of future Heydenreich Road; GTR Builders, Petitioner. Permanent Parcel No. 08-22-100-019.
11.  Land Division Variance for the Tentative Preliminary Plat for Parkview Estates Subdivision; Located south of 23 Mile Road, ¼ mile east of Card Road; GTR Builders, Petitioner. Permanent Parcel No. 08-23-100-026 and 027 (part of).
12.  Tentative Preliminary Plat; Parkview Estates Subdivision; Located on the east side of Card Road ¼ mile south of 23 Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-23-100-026 and 027.
13.  Tentative Preliminary Plat; Elan Estates; Located on the south side of 24 Mile Road ¼ mile east of Card Road; Elan Estates Corp., Petitioner. Permanent Parcel No. 08-14-100-003.

**OLD BUSINESS:**

14.  Request Release of Landscape Bond; English Gardens Subdivision; Located on the east side of Romeo Plank Road and south of 26 Mile Road Northern Macomb Development, Petitioner. Section 5.
15.  Request Return of Model Bonds; Parc at Riverside; Lots: 47 & 48. Lombardo Companies, Petitioner. Section 23.
16.  Request Return of Model Bonds; Village at Riverside; Lots: 71 & 72. Lombardo Companies, Petitioner. Section 23.




Addition:

- 16A. Request to renew SEMCOG membership



Addition:

- 16B. Request Release of Monuments and Irons Escrow Funds; Emerald Green Subdivision. Lehner Associates, Petitioner. Section 5.





**NEW BUSINESS:**

17.  Request for Model Permits; Wingate Farms Subdivision; Lots: 46, 47, 48 & 49. GTR Builders, Petitioner. Section 22.
18.  Request approval to adopt the Policy and Resolution to authorize transactions electronically.
19.  Request approval of the Macomb County Agreement regarding bridges.

**FIRE DEPARTMENT:**

20. Request permission to attend the annual live fire training.
21.  Request permission to purchase four radios.
22.  Request permission to enter into agreement with Westshore Services Incorporated.

**WATER & SEWER DEPARTMENT:**

23.  Annual Michigan Department of Transportation (MDOT) Permit and Resolution
24.  Request for professional services from CORRPRO Companies for Township pump stations
25.  Request to seek bids for Water and Sewer Equipment
26.  Request to purchase filing equipment

**BOARD COMMENTS:**

27. Supervisor Comments:
- 27A. Resolution regarding the Hunting Area Control Committee
- 27B. Update on Wow Cable
- 27C. Security Cameras
- 27D. Response time update


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28. Clerk Comments:

29. Treasurer Comments:

30. Trustees Comments:

**EXECUTIVE SESSION:**

31.  Landtec of Macomb, et al v Township of Macomb.

**ADJOURNMENT**

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Michael D. Koehs  
Macomb Township Clerk  
MDK/gmb